

# Los Angeles County Board of Supervisors

Statement of Proceedings for July 30, 2002

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TUESDAY, JULY 30, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Retired Pastor John Rieck, La Crescenta (5).

Pledge of Allegiance led by Kathryn Sweredoski, Junior Past

Commander, Hollydale Post No. 723, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **NO ACTION  
TAKEN**

George Frank, et al. v. County of Los Angeles, Los Angeles  
Superior Court Case No. BC 198 771

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.905662 **NO  
ACTION TAKEN**

Katie A. etc., et al. v. Diana Bonta, Director of California  
Department of Health Services, et al., United States District  
Court Case No. CV 02-05662

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **NO ACTION  
TAKEN**

Michael D. Antonovich, Yvonne B. Burke, Don Knabe, Gloria Molina and Zev Yaroslavsky, individually and in their official capacities as members of the Board of Supervisors of the County of Los Angeles v. Conny B. McCormack, in her official capacity as Registrar-Recorder/County Clerk, County of Los Angeles

Tyrone Freeman, Marvin Schacter, Anita Feinblatt, Chuck Shin, Ricardo Martinez, and Committee to protect homecare for seniors and people with disabilities, a nonprofit corporation, Real Parties in Interest

Los Angeles Superior Court Case No. BS 076 565

CS-4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case) **CONTINUED ONE WEEK  
(8-6-02)**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Agenda 66

Confer with legal counsel on existing litigation regarding Los Angeles County Claims Board's recommendation to authorize settlement of cases entitled, Debra R. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 192 211 and Debvin M. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213 758, in amount of \$1,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget, pursuant to subdivision (a) of Government Code Section 54956.9. **SEE SYN. NO. 80 THIS DATE FOR ACTION TAKEN**

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## 2.0 SET MATTERS

9:30 a.m.

69

Presentation of plaque to the Honorable Isinthorn Sornvai commemorating his appointment as the new Consul General of Thailand in Los Angeles, as arranged by the Chairman.

69

Presentation of the United Way "Spirit of L.A. Award 2002" by Liam McGee, Board Chairman, United Way of Greater Los Angeles, as arranged by Supervisor Yaroslavsky.

69

Presentation of scroll to Morris Kight in recognition for serving 22 years as a member of the Commission on Human Relations, as arranged by Supervisor Yaroslavsky.

69

Presentation of plaque to representatives of Presbyterian Intercommunity Hospital and the Community Development Commission for their innovation in the creation of a public/private partnership resulting in the development of a community-based health clinic which provides accessible primary care services and a tangible outreach education program, as arranged by Supervisor Knabe.

69

Presentation of scroll to Gregory J. Cherep upon his retirement as Executive Director of the Quality and Productivity Commission, as arranged by Supervisor Antonovich.

69

Presentation of scroll to Dr. Steve Fish commending him on his accomplishments as Superintendent of the West Covina Unified School District and wishing him the best of luck with his new position as Superintendent of the Torrance Unified School District, as arranged by Supervisor Antonovich.

69

Presentation of scrolls to the South Hills Little League Champion Giants of the Farm Division in Glendora, as arranged by Supervisor Antonovich.

69

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

69

Presentation of scroll to Scott Wilson of Northeast Trees for his many years of community service to northeast Los Angeles, as arranged by Supervisor Molina.

11:00 a.m.

77 S-1.

Report by the Sheriff on the Vital Intervention and Directional Alternatives (VIDA) Program, as requested by the Board at the

meeting of July 2, 2002. **AFTER DISCUSSION, NO ACTION TAKEN**

[See Final Action](#)

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## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 30, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Award an 11-month consulting services contract to TONYA, Inc. to assist with the preparation of the Five-Year Consolidated Plan for the Los Angeles Urban County, for Fiscal Years 2003-04 through 2007-08 (All Districts), to define activities for the Community Development Block Grant (CDBG), the HOME Investment Partnerships, and the Emergency Services Grant programs; authorize the Executive Director to execute the contract using \$116,419 in CDBG administrative funds allocated for the Twenty-eighth Program Year by the U.S. Department of Housing and Urban Development, effective upon Board approval; and instruct the Executive Director to execute contract amendments to extend the time of performance up to three months and to increase compensation up to a total of \$23,284, using CDBG administrative funds, contingent upon satisfactory contract performance and continued CDBG funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve a two-year and six-month Community Development Block Grant (CDBG) Float Loan in amount of \$6,930,000, to provide working capital to Saint-Gobin Containers, Inc., to retain 198 regular, full-time equivalent jobs at a facility located at 4000 Arden Dr., El Monte (1); authorize the Executive Director to execute a Float Loan Agreement and all related documents, effective following execution by all parties, to accept and incorporate \$6,930,000 in Countywide CDBG funds into the Commission's approved budget.  
**APPROVED** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Find that construction of a 27-space parking lot to be located on vacant Community Development Commission-owned sites at 4765-4769 Cesar E. Chavez Ave., in the Maravilla Redevelopment Project Area (1), will benefit the immediate and surrounding community by providing necessary parking; find that the Project Area Tax Increment Funds are the only reasonable means of funding the proposed parking lot at this time and that the proposed parking lot will eliminate conditions of blight in the immediate commercial area within the Project Area; award a 30-day construction contract to Wigman Contracting Company in amount of \$52,500 to develop the 27-space parking lot, effective upon issuance of the Notice to Proceed, not to exceed 10 days following Board approval; authorize the Executive Director to execute the construction contract and all related documents using \$52,500 in Project Area Tax Increment Funds, to approve contract amendments, including change orders, not to exceed \$10,500, for unforeseen costs and time extensions related to parking lot construction; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

# 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Gary A. Bacio, Esq.+, Risk Management Advisory Committee; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Steven Michael Gores+, Probation Commission

Guillermo William Villalobos+, Los Angeles County Highway Safety Commission

Supervisor Burke

Reverend G. Lind Taylor+, Commission for Children and Families

Harriette F. Williams, Ed.D+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Joanne Baltierrez+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Jacqueline Ignon+, Small Craft Harbors Design Control Board

Reverend Gary Michael Kinzer II, M.A., Los Angeles County Mental Health Commission

A. Stephanie Loftin, Commission on Alcoholism

Carol L. Rose+, Commission on Judicial Procedures

Lola M. Ungar+, Commission on Alcoholism

Absent: None

Vote: Unanimously carried

3 2.

Revised recommendation as submitted by Supervisor Burke: Find that property is surplus to any present or foreseeable County needs, and that proposed transfer of the surplus property is exempt from the California Environmental Quality Act; approve transfer of a County-owned 17,024 sq ft rentable office building on 55,000 sq ft of land located at 4909 Overland, Culver City, to the City of Culver City; instruct the Chief Administrative Officer to prepare a quitclaim deed and related documents, subject to the condition that the property be used for social, educational, and nonprofit public benefit related purposes; and instruct the Chief Administrative Officer to include the following conditions in the deed: **APPROVED**

- a. That the City and the Culver City Unified School District begin to utilize this property within one year from the date of recordation of the deed, with the City to allow the School District to utilize for educational purposes no less than one-half of the useable space on a gratis basis provided that the School District pays its proportionate share of operating expenses for use of the space;
  
- b. That all times, and under all conditions, services provided from said property shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefit given to residents of incorporated area not equally accorded to residents of unincorporated territory;
  
- c. That should the City or School District financially benefit from revenues earned from commercial enterprises conducted on site whether or not the enterprise is conducted by a nonprofit, the City agrees to pay to the County the greater of 5% of the gross revenue, or 50% of the net revenue from these commercial activities;
  
- d. That if any covenant stated above is violated, all rights, title, and interest in and to said property shall revert back to the County after the County gives a 30-day written notice to the City;
  
- e. That the property's parking lot continue to be used for overflow parking for the County's Culver City Julian Dixon

Library; and

f. That on July 1, 2027, the property will automatically revert back to the County without notice.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$295, excluding the cost of liability insurance, for use of Earvin Magic Johnson Park for the Habitat for Humanity-Los Angeles' 2nd Annual Habitat Family Reunion Celebration, held July 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Ladera Park for The College Fund/UNCF Los Angeles Inter-Alumni Council's 2nd "Get Acquainted Gathering," to be held August 3, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 5.

Recommendation as submitted by Supervisor Yaroslavsky: Conduct a public hearing to consider adoption of a resolution calling a special election for a voter-approved special tax within the County to provide funding for the Countywide System of Trauma Centers, Emergency Medical Services and Bioterrorism Response.  
**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. ORDERED A PUBLIC HEARING TO BE CONDUCTED TO CONSIDER ADOPTION OF THE RESOLUTION TO PLACE THE "PRESERVATION OF TRAUMA CENTERS AND EMERGENCY MEDICAL SERVICES; BIOTERRORISM RESPONSE" MEASURE ON THE NOVEMBER 5, 2002 BALLOT, AUTHORIZING AN ANNUAL TAX ON ALL IMPROVED PROPERTIES IN THE COUNTY OF LOS ANGELES OF THREE CENTS PER SQUARE FOOT OF STRUCTURAL IMPROVEMENTS, EXCLUDING THE SQUARE FOOTAGE OF IMPROVEMENTS USED FOR PARKING;
2. FOLLOWING PUBLIC TESTIMONY, THE HEARING WAS CLOSED;

3. AMENDED LINE ONE OF PAGE TWO IN THE RESOLUTION ENTITLED "PRESERVATION OF TRAUMA CENTERS AND EMERGENCY MEDICAL SERVICES; BIOTERRORISM RESPONSE" AS FOLLOWS:

SUPERVISORS SHALL BY MAJORITY VOTE SET THE RATE OF THE TAX, WHICH MAY BE FROM \$0.00 TO THE HIGHEST AMOUNT AUTHORIZED HEREIN; HOWEVER

4. ADOPTED AMENDED RESOLUTION, PROVIDING FOR AND GIVING NOTICE OF A SPECIAL TAX TO BE PLACED ON THE NOVEMBER 5, 2002 BALLOT TO PROVIDE FUNDING FOR THE COUNTYWIDE SYSTEM OF TRAUMA CENTERS, EMERGENCY MEDICAL SERVICES AND BIOTERRORISM RESPONSE; AND ALSO CONSOLIDATING THE SPECIAL TAX ELECTION WITH ELECTIONS TO BE HELD ON NOVEMBER 5, 2002

[See Supporting Document](#)

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on Recommendation No. 4.

[See Final Action](#)

ON MOTION OF SUPERVISOR ANTONOVICH THE TREASURER AND TAX COLLECTOR WAS INSTRUCTED TO REPORT BACK TO THE BOARD AT THE

MEETING OF AUGUST 6, 2002 ON THE FOLLOWING:

1. THE FEASIBILITY OF IMPLEMENTING A \$45.00 "CHECK OFF" BOX ON ALL PROPERTY TAX BILLS THAT SPECIFY THAT THE DONATED FUNDS WOULD BE ALLOCATED FOR CRITICAL EMERGENCY CARE IN COUNTY HOSPITALS AND TO THE TRAUMA CARE NETWORK; AND

1. THE ESTABLISHMENT OF A SPECIAL REVENUE FUND TO BE USED EXCLUSIVELY FOR CRITICAL EMERGENCY CARE AND THE TRAUMA NETWORK SYSTEM IN LOS ANGELES COUNTY FOR FISCAL YEAR 2002-03 TAX STATEMENTS.

Absent: None

Vote: Unanimously carried

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the fee, excluding the cost of liability insurance, for use of the parking lot located at 5801 Wilshire Blvd. to accommodate the 25th Anniversary celebration of the Page Museum, held July 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the security fees in amount of \$3,600 and all permit fees totaling \$525, excluding the cost of liability insurance, for the Malibu Chamber of Commerce's annual fundraising event, the Malibu Art Festival/Taste of Malibu, held at the Malibu Civic Center on July 26 and 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fundraising beach party and family picnic, to be held August 11, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees in amount of \$504, excluding the cost of liability insurance, at El Cariso Park for the Los Angeles Police Department's Annual Community Celebrity Baseball Game and Swing-A-Thon, to be held August 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83 10.

Recommendation as submitted by Supervisor Knabe: Instruct the

Director of Health Services to provide the Board with a status report within two weeks that includes an action plan leading to the release of the Request For Proposals for security services at County hospitals and clinics, and the timeline for implementation. **CONTINUED ONE WEEK (8-6-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Health Services and Public Health to report to the Board within two weeks with a status report concerning the roles and responsibilities of each governmental agency and the status of the disease investigation concerning the E-coli contamination and product recall of ground beef in Los Angeles County.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Ultimate Soccer League's festival entitled "Ultimate Celebration," held July 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Berra School House at the Whittier County National Night Out March and Rally Against Crime hosted by the Sheriff's Department and neighborhoods throughout the unincorporated Whittier area, to be held at the Whittier Sheriff's Academy S.T.A.R.S. Center on August 6, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

79 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Works and Regional Planning to investigate the County's efforts toward sustainable design for all buildings over 7,500 sq ft and report back to the Board within 30 days as to what actions the County is taking to promote sustainability and green buildings, in order to ensure that County buildings are as energy efficient as possible. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF INTERNAL SERVICES AND THE DIRECTOR OF PUBLIC WORKS TO INVESTIGATE THE FEASIBILITY OF INCORPORATING SUSTAINABLE DESIGN STANDARDS INTO THE DESIGN OF ALL FUTURE PROJECTS EXCEEDING 7,500 SQUARE FEET TO BE BUILT BY THE COUNTY OF LOS ANGELES, AND REPORT BACK TO THE BOARD WITHIN 45 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to work with the Sheriff and Henry Mayo Hospital to resolve claims for services which the Sheriff and Henry Mayo Hospital agree are owed; also instruct County Counsel to finalize a contract for inmate medical services with the Hospital, and report back to the Board on a weekly basis regarding progress towards a finalized contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 16.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer, Chief Information Officer and Sheriff to develop a map, similar to the City of San Diego's, which identifies the general whereabouts of registered sex offenders' residences who live within the County's boundaries and provides the classification as either "High Risk" or "Serious", and to have the map posted on the County's website; also report back to the Board with an implementation plan for the project within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 17.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$500, excluding the cost of liability insurance, for use of Los Angeles Superior Court and parking at Lot 17 by the Los Angeles County Bar Association's walk-thru program for attorneys, to be held August 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 18.

Recommendation as submitted by Supervisors Molina and Burke:  
Instruct the Chief Administrative Officer to work with the Executive Officer/Clerk of the Superior Court and Neighborhood Legal Services to extend the pilot project for self-help legal centers which provide legal assistance to individuals primarily in the areas of family law and housing for two additional years, from October 2002 through October 2004, and to expand the project to courthouses in Pomona and Inglewood beginning October 2002; instruct the Chief Administrative Officer to fund the project from grants and new available revenues, including, but not limited to, increased revenue from the new court collections agreement, State grant funds for self-help legal centers, Community Services Block Grant funding, other State and Federal grants. **APPROVED** (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 22

4-VOTE

17 19.

Recommendation: Award and instruct the Chairman to execute five-year concession agreements with P&A Food Systems, Inc. for the operation of the cafeteria at the Edmund D. Edelman Children's Court, and with Morrison Management Specialists, Inc. for the operation of the cafeterias at LAC+USC General Hospital and the Women's and Children's Hospital, with annual revenue estimated at \$107,000. **APPROVED AGREEMENT NOS. 74110, 74111 AND 74112**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 20.

Recommendation: Approve and authorize the Chief Administrative Officer to execute amendment to the option agreement for transfer of real property with the City of Norwalk Redevelopment Agency to clarify how additional project costs or savings resulting from the City's construction of the judges' parking structure for the Norwalk Courthouse will be applied in determining the exchange for the transfer of certain nearby County property and a cash payment from the County to the City.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 21.

Recommendation: Find that County real property located at the Rosemead Civic Center (1) is surplus and not required for an immediate or foreseeable County need; approve conveyance of the property to the City of Rosemead to facilitate construction of an addition to its existing City Hall; find that conveyance of said property is exempt from the California Environmental Quality Act; and approve the following related actions:

**APPROVED**

Transfer to the City the responsibility for operation, maintenance and repair of County property and fixtures in the Rosemead Civic Center;

Provide for the transfer of \$422,100 in HOME Investment Partnership Funds to the Los Angeles County Community Development Commission for Countywide affordable housing; and

Merge and consolidate the Joint Agreement for Library-Civic Center Parking and require the City to complete capital improvements to the Garvey Avenue Bridge that will improve access and enhance amenities to the County's Rio Hondo Channel Trail Project; instruct the Chief Administrative Officer to execute agreement for conveyance of real property and quitclaim deed.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

20 22.

Recommendation: Exercise a ten-year lease extension option with the City of Lakewood (4), at an annual cost of \$26,982, to continue to provide library services at the George Nye, Jr. Public Library located at 6600 E. Del Amo Blvd., Lakewood; approve and authorize the Chief Administrative Officer and County Librarian to implement the project; and find that lease is exempt from the California Environmental Quality Act.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 23**

21 23.

Recommendation: Approve and instruct the Chairman to sign

Memorandum of Understanding with the California Department of Pesticide Regulation which reimburses the Department for enforcement of structural pesticide regulations, at no cost to County, for the period of July 1, 2002 through June 30, 2003.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 ARTS COMMISSION 24

22 24.

Recommendation: Approve the following recommendations of the Arts Commission for Fiscal Year 2002-03 Organizational Grant Program awards to various nonprofit arts organizations; and authorize the Executive Director to prepare and execute contracts with the various organizations, and to monitor compliance with the terms of the contracts: **APPROVED**

Mid-Size Budget Organizations - Option 1, to 64 organizations, in total amount of \$499,067

Mid-Size Budget Organizations - Option 2, to 13 organizations, in total amount of \$205,933

Large Budget Organizations, to 44 organizations, in total amount of \$1,187,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 AUDIT COMMITTEE 25

23 25.

Recommendation: Extend the sunset review date for the Child Support Advisory Board to December 31, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 AUDITOR-CONTROLLER (1) 26

24 26.

Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 CHILDREN AND FAMILY SERVICES (1) 27

25 27.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement acknowledging the consent to assignment and assumption of contract from Wareforce.Com, Inc. to Richard Fu, to provide technical support services to the Department in its use of the Child Welfare Services/Case Management System and other computer related operations and tasks, with no fiscal impact, effective July 30, 2002. **APPROVED AGREEMENT NO. 72543, SUPPLEMENT 1** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 28

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26 28.

Recommendation: Approve the allocation of \$6,930,000 in Countywide Community Development Block Grant (CDBG) funds to provide a working capital CDBG Float Loan to Saint-Gobain Containers, Inc., to retain 198 permanent, full-time equivalent jobs at a facility located at 4000 Arden Dr., El Monte (1); instruct the Executive Director to take all actions required to implement the project, including the execution of all related documents; and authorize the Chairman to sign a Cooperation Agreement with the City of El Monte to authorize the Commission to expend CDBG funds in the City for the purpose of the loan.

**APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 29.

Recommendation: Return a Finding of No Significant Impact on the environment for development of 144 apartments for low-income seniors on a vacant 4.75 acre site owned by the City of Santa Fe Springs, Census Tract 5028 (1); certify that the County has considered the Negative Declaration (ND) prepared by the City of

Santa Fe Springs, as lead agency, and find that with incorporation of the mitigation measures identified in the Environmental Assessment prepared by the County, as required as a condition of Federal funding approval, the proposed project will not have a significant effect on the environment; find that the ND and Finding of No Significant Impact on the environment reflects the independent judgment of the County; instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment and file the Notice of Determination with the Registrar/Recorder/County Clerk; and authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 DISTRICT ATTORNEY (2) 30

28 30.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$173,241, at no cost to County, from the State Office of Criminal Justice Planning for the Drug Endangered Children Response Team Development

Program, to reestablish a multidisciplinary, multi-agency team that will respond to cases in which children are found at the location of clandestine drug manufacture in the County, for the period of January 1, 2002 through December 31, 2002; and authorize the District Attorney to execute the grant award agreement and to serve as Project Director and to sign and approve any extensions, amendments, augmentations or revisions to the Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 HEALTH SERVICES (Committee of Whole) 31 - 38

70 31.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a five-year agreement with Medquist, Inc., at a total maximum cost of \$5,513,415, to continue to provide critically needed offsite, online contract medical transcription services at Harbor/UCLA Medical Center (2), effective August 1, 2002 through July 31, 2003, with automatic renewals on a year-to-year basis through July 31, 2007. **APPROVED AGREEMENT NO. 74108**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 32.

Recommendation: Approve and instruct the Director to sign two agreements with FMC Extracorporeal Alliance, at a total maximum cost of \$7,480,265, for the provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor/UCLA (4) and Martin Luther King, Jr./Drew Medical Centers (2), effective August 1, 2002 through July 31, 2007. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

30 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Siemens Medical Systems, Inc., at a total estimated cost of \$977,727, for maintenance and repair services to County-owned Siemens imaging equipment currently at use at Olive View/UCLA Medical Center, as a result of changes in the equipment inventory and warranty status, effective August 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Director and Chief Medical Officer to execute amendment to agreement with the Hill-Rom Company, at a total net County cost of \$136,326, for the continued provision of hospital bed maintenance and repair services for the Intensive Care Units and total care beds at Harbor/UCLA Medical Center, Olive View/UCLA Medical Center and LAC+USC Healthcare Network (1, 3 and 4), effective September 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 35.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Integrated Health Services, Inc. to continue the provision of pediatric respiratory care services

at the following County facilities, effective September 1, 2002 through February 28, 2003: **CONTINUED ONE WEEK (8-6-02)**

Martin Luther King, Jr./Charles R. Drew Medical Center, at a total estimated cost of \$1,590,000

LAC+USC Healthcare Network's Women's and Children's Hospital, at a total estimated cost of \$732,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 36.

Recommendation: Approve a rate increase to the Post-Polio Supplement Program's monthly medical supplement for 32 post-polio patients, from \$231 to \$275 per month per patient, an increase of \$44, for a total annual cost of \$105,600, 100% net County cost, to improve the financial support for polio survivors to make it easier to obtain the care post-polio patients require; and authorize the Auditor-Controller to pay the new rate, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 37.

Recommendation: Ratify and approve termination action already initiated by the Director, effective June 28, 2002 upon delivery of Notice of Termination to University Affiliates, IPA, dated June 27, 2002, to terminate all activities under Medi-Cal Managed Care Program Agreement and Healthy Families Program agreement, as a result of financial failure of University Affiliates, IPA; and instruct the Director to take all other necessary steps to complete the remaining actions under both agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 38.

Recommendation: Accept with thanks, the following donations made to Rancho Los Amigos National Rehabilitation Center (4):

**APPROVED**

2002 Ford El Dorado Aero Tech Van, valued at \$58,804.84, from Rancho Los Amigos Foundation

[See Supporting Document](#)

2002 Glaval Universal 26 Ford Van (6 Row Vehicle) E-450 Super Duty valued at \$62,580 from Los Amigos Research and Education Institute, Inc.

2002 Glaval Universal 24 Ford Van (5 Row Vehicle) E-450 Super Duty, valued at \$60,650, from Los Amigos Research and Education Institute, Inc.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 MENTAL HEALTH (5) 39 - 40

35 39.

Recommendation: Authorize the Director to enter into agreement with the State Department of Mental Health (SDMH) to allow for the uninterrupted provision of Medi-Cal specialty mental health services to impacted clients throughout the County, effective July 1, 2002 through June 30, 2003; instruct the Director to submit all necessary documents to the SDMH to accept State General Fund dollars allocated to the County in total amount of \$69,107,499 for Fiscal Year 2002-03, for the local operation of the Medi-Cal mental health consolidation; also instruct the Director to advise the Board of any significant changes to the program or State requirements that would impact specialty mental health services or the ability to carry out the contract; and authorize the Director to prepare and execute amendments to the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 40.

Recommendation: Approve format for the Cash Flow Loan Amendment and authorize the Director to execute amendments with various contractors to make available cash flow loans for the months of August and September 2002, with no change to the maximum contract amount, to ensure continuous uninterrupted delivery of mental health services to adults, high-risk children, adolescents and their families. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 PUBLIC SOCIAL SERVICES (3) 41

83 41.

Joint recommendation with the Chief Information Officer:  
Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to increase the total maximum contract sum by \$6,981,607 from \$152,598,804 to \$159,580,411, 100% funded by State and Federal revenue, to complete the modification, testing and pilot implementation of the LEADER System Software for the Electronic Benefit Transfer (EBT) interface, contingent upon receipt of State funding approval. **CONTINUED ONE WEEK**

(8-6-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PUBLIC WORKS (4) 42 - 56

4-VOTE

37 42.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of the following drainage facilities to the County Flood Control District for operation and maintenance; and find that projects are exempt from the California Environmental Quality Act:

**ADOPTED**

Private Drain No. 1635, Unit 3, Tract No. 33406, City of Agoura Hills (3)

[See Supporting Document](#)

Private Drain No. 1682, Tract No. 33179, City of Agoura Hills  
(3)

[See Supporting Document](#)

Private Drain No. 1799, Tract No. 35234, City of Agoura Hills  
(3)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Authorize the Director and Auditor-Controller to reduce the reserves and fund balances in the Athens-Woodcrest-Olivita and Malibu Garbage Disposal Districts (2 and 3) by providing a refund of the Garbage Collection and Disposal Service Fee to each eligible parcel of property in the Districts in an amount equivalent to the annual Service Fee assessed on each said property's Joint Consolidated Annual Tax

Bill for Fiscal Year 2002-03 (\$106 per refuse unit in Athens-Woodcrest-Olivita and \$120 per refuse unit in Malibu), with total amount of refund estimated at \$1,220,000 for Athens-Woodcrest-Olivita and \$336,000 for Malibu. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

39 44.

Joint recommendation with the Chief Administrative Officer: Approve the revised total project budget of \$1,740,000 for design, procurement and installation of the Huntington Park Courthouse - Replacement Courtroom and Jury Assembly Annex project, Specs. 5418, C.P. No. 77304, City of Huntington Park (1); consider and approve the Mitigated Negative Declaration (MND) for the replacement courtroom and jury assembly annex at the Huntington Park Superior Court together with any comments received during the public review process; find that the project

with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program contained in Section 6 of the MND to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant impacts on the environment; approve and authorize the Director to deliver the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Transportation to define the maintenance responsibilities of the State and the County within the freeway limits of Interstate 5 at Valencia Blvd. (5), which involves widening the Valencia Blvd. overcrossing and constructing onramps at the northeast and southwest corners.  
**APPROVED AGREEMENT NO. 74109**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Consider and approve Negative Declaration (ND) for the proposed project to construct an invert access ramp in the Burbank Western System, City of Los Angeles' Sun Valley District, south of the intersection of Roscoe and Glenoaks Boulevards (5); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project; and to file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 47.

Recommendation: Adopt resolution authorizing the Director to execute all necessary applications, contracts, payment requests, agreements and amendments thereto for the purpose of securing grants from the California Integrated Waste Management Board to implement and carry out a variety of grants offered through June 30, 2007 that provide programs for the benefit of cities and counties, such as Hazardous Roundups, Tire and Yard Waste Recycling programs, used oil advertising campaigns and to offset setup costs for ten Used/Filter Recycling Centers operated by the Department. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 48.

Recommendation: Adopt resolution authorizing the Director to apply for and accept grant funding in amount of \$200,000 from the State Energy Resources Conservation and Development Commission for installation of Battery Backup Systems at various County-owned traffic signals; and instruct the Director to execute all necessary documents to implement the resolution and to take all actions needed to undertake and complete the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Approve grant of easement for bridge and landscape purposes from the County Flood Control District to Carol A. Laechelt over Nichols Debris Basin, Parcel 2, in amount of \$11,000, which is located parallel with and along the west side of Nichols Canyon Rd., approximately one-half mile north of Hollywood Blvd., City of Los Angeles (3); instruct the Chairman to sign the easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 50.

Recommendation: Adopt traffic regulation orders for removal or installation of traffic controls to improve traffic safety, enhance traffic flow, and better serve adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 51.

Recommendation: Terminate Cash Contract No. 6541, Big Tujunga Canyon Road Over Big Tujunga Canyon and Trail Creek, Angeles National Forest (5), with Vahdani Construction Co., Inc., in amount of \$1,406,268.95, for the seismic retrofitting of two bridges, and request that CNA Surety sign a takeover agreement and complete the work of the contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 27, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Lanfranco Street, et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$330,000 and \$385,000

[See Supporting Document](#)

Workman Mill Road, Coleford Ave. to Don Julian Rd., vicinity of the City of Industry (1), at an estimated cost between \$340,000 and \$400,000

[See Supporting Document](#)

Tuna Canyon Road, Saddle Peak Rd. to Fernwood Pacific Dr.,

vicinity of Malibu (3), at an estimated cost between \$325,000 and \$380,000

[See Supporting Document](#)

Newhall Creek - Invert Access Ramp, City of Santa Clarita (5), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 514, 2002-03, vicinities of La Crescenta and Montrose (5), at an estimated cost between \$90,000 and \$105,000

[See Supporting Document](#)

Road Maintenance District 5 Landscape Improvements, vicinity of Palmdale (5), at an estimated cost between \$100,000 and \$115,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011140 - 54th Street, vicinity of View Park (2), to Sully Miller Contracting Company, in amount of \$617,777.98

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), to HPD, Inc., in amount of \$2,021,201.15

Project ID No. RDC0013365 - Santa Fe Ave., vicinity of Walnut Park (1), to Security Paving Company, Inc., in amount of \$468,724.40

Project ID No. RDC0013793 - Valley Circle Blvd., et al., vicinity of Chatsworth (5), to Sully-Miller Contracting Company, in amount of \$270,965.60

Project ID No. RDC0014008 - Townsend Ave., vicinity of East Los Angeles (1), to Sully-Miller Contracting Company, in amount of \$201,235

Project ID No. WWD4004009 - 10th Street West Transmission Watermain, Phase II, City of Lancaster (5), to Professional Pipeline Contractors, Inc., in amount of \$1,837,931

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000765 - Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), R & L Sewers, Inc., in amount of \$43,467.86

Project ID No. RDC0010966 - Bradshawe St., vicinity of Montebello (1), All American Asphalt, in amount of \$21,000

Project ID No. RDC0011419 - Carmenita Rd. Over Coyote Creek, Cities of Cerritos and La Palma (4), P.K.B. Construction, Inc., in amount of \$18,370

Project ID No. RDC0012203 - Sepulveda Blvd., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), Taft Electric Company, in amount of \$26,744.74

Project ID No. RDC0012922 - 142nd Street, et al., vicinity of Hawthorne (2), Los Angeles Engineering, Inc., in amount of \$16,876

Project ID No. RDC0012956 - Cypress St., et al., Cities of San Dimas and Claremont (5), Los Angeles Engineering, Inc., in amount of \$48,324

Project ID No. RDC0013133 - Curb Ramps, Supervisorial District 4, Maintenance District 4, Project VII, vicinities of Whittier, Long Beach and La Mirada (4), Universal

Construction & Maintenance, in amount of \$20,762

Project ID No. RDC0013422 - El Segundo Blvd., et al.,  
vicinities of Carson and Compton (2), Madison Paving, Inc.,  
in amount of \$49,450

Project ID No. RDC0013425 - Presidio Dr., vicinity of Windsor  
Hills (2), Sully-Miller Contracting Company, in amount of  
\$9,500

Project ID No. RDC0013449 - Rosecrans Ave., vicinity of La  
Mirada (2 and 4), Dynaelectric, Inc., in amount of \$20,276.96

Project ID No. RDC0013667 - Normandie Ave., vicinity of  
Carson (2), All American Asphalt, in amount of \$10,600

Project ID No. RDC0013888 - Hawthorne Blvd. at 104th Street,  
vicinity of Inglewood (2), Taft Electric Company, in amount  
of \$11,686.58

Project ID No. RMD1567061 - Via Verde, et al., vicinities of  
Covina, La Verne and San Dimas (5), Sully-Miller Construction  
Company, in amount of \$19,081

Project ID No. RMD1947021 - Maintenance District 1 Seal  
Project B, 2000/02, vicinities of Azusa, La Puente, Rowland  
Heights, Hacienda Heights, Altadena and Temple City (1, 4 and  
5), American Asphalt Repair & Resurfacing Company, Inc., in  
amount of \$8,756.88

Project ID No. RMD5546092 - Parkway Tree Trimming and  
Removal, Road Division 555 A & C and 558 D - 2001-2002,  
vicinities of Lake Los Angeles, Lancaster, Sun Village and  
Palmdale (5), George Salinas Tree Preservation, in amount of  
\$12,557.10

Project ID No. SMDACO0065 - Ulmus Drive Sewage Pump Station,  
vicinity of Calabasas (3), Menta Mechanical Co., Inc., in  
amount of \$53,080

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$49,240

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. D0000904 - Glenn Rockey Camp Sanitary Sewer and Grinder, City of San Dimas (5), Nicholas Construction, with changes amounting to a credit of \$809.45, and a final contract amount of \$230,317.64

Project ID No. FCC0000307 - Vernon Channel - Fieldbrook Debris Basin, unincorporated territory of Rowland Heights (4), K.A.S. Equipment & Rental, Inc., with a final contract amount of \$850,462.13

Project ID No. FCC0000654 - Sierra Madre Dam Bridge Replacement, City of Sierra Madre (5), Beador Construction Company, Inc., with changes in amount of \$480, and a final

contract amount of \$516,729.01

Project ID No. RMD4946003 - Parkway Tree Trimming, RD 446/441, 2001-02, vicinities of Santa Fe Springs, Long Beach and La Habra Heights (4), Terra Industries, Inc., with changes amounting to a credit of \$4,680, and a final contract amount of \$113,730

CC 8229 - Valley Blvd. Over San Gabriel River, vicinity of Industry (1), T. T. Polich & Associates, with a final contract amount of \$6,208,816.13 (Final Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 56.

Recommendation: Approve final map for Tract No. 53186, vicinity of San Gabriel (5), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 SHERIFF (5) 57 - 61

### 4-VOTE

76 57.

Recommendation: Authorize the Sheriff to submit a grant application to the Federal Community Oriented Policing Services (COPS) Office requesting \$1,000,000, with no local match required, to initiate a comprehensive study which examines the existing voice communications infrastructure of all public safety agencies serving the County; instruct the Chairman to sign the grant application documents; also authorize the Sheriff to accept the grant award funding and execute the grant award and any subsequent amendments, modifications, extensions and augmentations; and approve request for appropriation adjustment in amount of \$1,000,000 to be offset with Federal funds in the event the Federal COPS Office selects application for funding and issues a grant award. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

52 58.

Recommendation: Authorize the Sheriff to accept a grant award from the Community Development Commission and matching funds from the Cities of Walnut and Diamond Bar to purchase a Community Policing Vehicle in amount of \$150,000; authorize the Sheriff to execute any subsequent amendments, modifications, extensions, contracts and augmentations, and other tasks necessary for completion of the grant, and to execute a Community Development Commission Block Grant Interagency Agreement; also approve appropriation adjustment in amount of \$150,000 to allow the Department to purchase the vehicle.

**APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

72 59.

Recommendation: Award contracts to various vendors for psychology and psychiatric services for a term of three years with the option for two additional one-year periods and to extend on a month-to-month basis not to exceed six months, at a total cost not to exceed \$2.75 million, to assist the Departmental employees with work-related and domestic issues, and maintain complete privacy between doctor and patient; authorize the Sheriff to execute agreements and approve amendments and change orders that effect the agreement, and to exercise the extension provisions; also authorize the Sheriff to act as the agent for the County to solicit, evaluate, and execute similar agreements with alternate providers during the term of the agreements, including the extensions to meet the needs of the Department. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Recommendation: Adopt resolution authorizing the Sheriff to accept a Southern California High Tech Task Force Identity Theft

Detail grant award in total amount of \$570,000 from the Governor's Office of Criminal Justice Planning for Calendar Year 2002, with a required 25% in-kind County match of \$142,500, to provide the highest quality law enforcement investigative and support services in the identity theft field; and authorizing the Sheriff to serve as Project Director for the program and to sign and execute the grant award, and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts grant renewals and other award documents. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,665.61. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 TREASURER AND TAX COLLECTOR (1) 62

55 62.

Recommendation: Acting as the legislative body of Community Facilities District No. 3 (District), adopt resolution changing the Rate and Method of Apportionment of Special Tax for Improvement Area C of the District and reduce the amount of authorized bonded indebtedness from \$15,000,000 to \$9,000,000; also approve ordinance authorizing a special tax to be levied on property within Improvement Area C of the District, in accordance with the Amended and Restated Rate and Method of Apportionment of Special Tax. (Relates to Agenda No. 70)  
**ADOPTED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO RECORD A NOTICE OF AMENDED SPECIAL TAX LIEN WITH THE REGISTRAR-RECORDER/COUNTY CLERK**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 19.0 MISCELLANEOUS COMMUNICATIONS 63 - 69

56 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Coast Plaza Doctors Hospital v. County of Los Angeles," in amount of \$204,164; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and Department of Health Services' budgets. **ADOPTED; AND CONTINUED THE CORRECTIVE ACTION PLAN ONE WEEK TO AUGUST 6, 2002**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

57 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Paul and Miriam Goldstein v. County of Los Angeles," in amount of \$1,600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

58 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Scott and Rachel Hayes v. County of Los Angeles," in amount of \$155,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

80 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, "Debra R. v. County of Los Angeles" Los Angeles Superior Court Case No. BC 192 211 and "Debvin M. v. County of Los Angeles," Los Angeles Superior Court Cast No. BC 213 758 in amount of \$1,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **AFTER DISCUSSION IN OPEN SESSION, THE MATTER WAS REFERRED TO CLOSED SESSION; DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION; AND**

**1.CONTINUED THE CORRECTIVE ACTION PLAN ONE WEEK TO AUGUST 6, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 67.

Request from the City of Alhambra to consolidate a General Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 68.

Request from the City of Pico Rivera to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 69.

Request from the City of Redondo Beach to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 20.0 ORDINANCE FOR INTRODUCTION 70

55 70.

Ordinance for introduction amending the Rate and Method of Apportionment of a Special Tax to be levied on property within Improvement Area C of Community Facilities District No. 3 to pay the debt service on bonds to be issued to finance the construction and/or acquisition of certain public facilities in the Valencia/Newhall area (5); and to establish the maximum special tax that may be levied within Improvement Area C and to authorize the Board to determine by subsequent resolution the specific special tax to be levied annually. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 62)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 ORDINANCES FOR ADOPTION 71 - 72

62 71.

Ordinance for adoption amending the County Code, Title 2 - Administration, establishing a Local Small Business Enterprise Preference Program to enhance contracting and purchasing opportunities for certified local small businesses within the County and establishing procedures to monitor compliance and provide for penalties for improper certification. **ADOPTED ORDINANCE NO. 2002-0057. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 29, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 72.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to establish the Poulter Drive Preferential Parking District (4); and provide that parking permits be issued to each dwelling unit within the District upon the payment of a \$90 permit fee once every three years.

**APPROVED ORDINANCE NO. 2002-0058. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 29, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 22.0 SEPARATE MATTERS 73 - 74

78 73.

Report and recommendations by the Chief Administrative Officer regarding the Coroner's Fiscal Year 2002-03 unmet needs, as requested by Supervisor Antonovich at the meeting of July 9, 2002. **CONTINUED TO A MEETING IN SEPTEMBER WHEN THE BOARD WILL RECONCILE THE 2002-03 BUDGET**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

64 74.

Report by the Chief Administrative Officer regarding funding availability to add one or two Self-Help Legal Access Center Programs within the County, as requested by Supervisor Yaroslavsky at the meeting of October 2, 2001. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 MISCELLANEOUS

75.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

65 75-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Park for the combined first annual picnic of Our Lady of Victory Church and Sacred Heart Church, to be held August 3, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 75-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250 for use of the County Mall area, \$250 for use of the Board of Supervisors' Hearing Room, and parking fees at the Music Center Garage for an estimated 200 vehicles in amount of \$3,000, excluding the cost of liability insurance, for the Los Angeles County Board of Real Estate's Annual Legislative Day and Housing Fair, to be held September 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 75-C.

Recommendation as submitted by Supervisor Antonovich: Support AB 415 (Runner), legislation which would mandate that law enforcement agencies that are informed of the abduction of a child 17 years of age or younger, utilize the State Emergency Broadcast System to interrupt television and radio programming to alert the public to information regarding the victim and suspect involved in the kidnapping, in addition to being broadcast on freeway traffic signs throughout the State; and send a five-signature letter to Governor Davis, the Speaker Pro Tempore and Minority Leader of the State Senate, Speaker and Minority Leader of the State Assembly and the Los Angeles County Legislative Delegation expressing the Board's support for AB 415. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 75-D.

Local Agency Formation Commission's request: Adopt Resolution of the Board of Supervisors of the County of Los Angeles calling an election to submit to the voters the question of whether the Special Reorganization of the Hollywood area of the City of Los Angeles shall occur and calling for an Election of the City Officers of the new city. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

73

On motion of Supervisor Burke, the Board instructed the Registrar-Recorder/ County Clerk, with the assistance of the Auditor-Controller, as necessary, to report back to the Board within 14 days with findings on the anticipated documentary transfer tax loss to the County if either one or both of the Hollywood and San Fernando Valley secession proposals are approved by the voters.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74

On motion of Supervisor Burke, the Board instructed the Chief Administrative Officer to compile a report showing all entities that perform some type of facility inspection; examine the feasibility of whether joint or coordinated inspections can be held, at least for County facilities; and report back to the Board within sixty days with recommendations.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75

On a motion of Supervisor Burke, the Board requested the Sheriff to provide a written report, within 60 days, in response to Merrick Bobb's report concerning the rise in deputy-involved shootings at Century Station and its causes.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81

- Recommendation as submitted by Supervisor Knabe: Oppose Proposition 52 which would allow Californians to register on election day and vote after showing "proof" of identity by using one of the following: utility bills, credit card bills, bank statements, preprinted checks, bank deposit slips, vehicle registration and mail addressed to the voter at his or her current residence, and would abolish provisional ballots, thereby eliminating the main avenue for investigating voter fraud while multiplying opportunities to commit fraud. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 6, 2002 FOR CONSIDERATION**
  
- Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to develop a policy whereby all children entering the system are required to have their fingerprints on file and a current photo identification card, and report back to the Board within 14 days on the feasibility of implementing the policy to better assist law enforcement personnel in the event a child is abducted. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 6, 2002 FOR CONSIDERATION**
  
- Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to implement the Toy Loan Program in all the senior centers located throughout the County, to allow children the opportunity to have new toys, at no cost, as long as the children follow the honor code such as being courteous to others, being patient and always playing with clean hands, and report back to the Board within 30 days on the status of the program. **INTRODUCED FOR DISCUSSION AND PLACED ON THE**

**AGENDA OF AUGUST 6, 2002 FOR CONSIDERATION**

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Public Works to notify and receive a sign-off from the California Highway Patrol (CHP) prior to issuing permits for street improvements that have the potential to hamper traffic flow in unincorporated areas where the CHP is responsible for traffic management.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 6, 2002 FOR CONSIDERATION**

82 79.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **ROBERTO CARBAJAL AND JOHN O'NEILL ADDRESSED THE BOARD**

84 80

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by

Name of Deceased

Supervisor Burke

Emma Gonzalez

Dr. Duane McKinley  
Mural Proby  
Bob Sheppard  
Ora Williams

Supervisor Yaroslavsky

Wallace Carroll  
Elizabeth Ewing  
Elizabeth Horowitz  
Robert Vicelich

Supervisor Knabe  
and Board Members

Dr. Teresa Castillo

Supervisor Knabe

Ernest Franz "Ernie" Combs  
Marv Goux  
Alyda White

Supervisor Antonovich

Arthur William Abbott  
Patricia Mary Bickel  
Kenneth Wheeler Christianson  
John Grancich  
Frank Inn  
Virginia Elizabeth King  
Mitchell Peter Lubisich  
John Eugene Olden  
George William Ott  
Robert Eugene Padilla, Jr.  
Linda Ann White

Open Session adjourned to Closed Session at 1:22 p.m., following Board Order No. 84 to:

CS-1. Confer with legal counsel on existing litigation regarding George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 198 771, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2. Conference with legal counsel on existing litigation Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02-05662, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3. Conference with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Michael D. Antonovich, Yvonne B. Burke, Don Knabe, Gloria Molina and Zev Yaroslavsky, individually and in their official capacities as members of the Board of Supervisors of the County of Los Angeles v. Conny B. McCormack, in her official capacity as Registrar-Recorder/County Clerk, County of Los Angeles

Tyrone Freeman, Marvin Schacter, Anita Feinblatt, Chuck Shin, Ricardo Martinez, and Committee to protect homecare for seniors and people with disabilities, a nonprofit corporation, Real Parties in Interest

Los Angeles Superior Court Case No. BS 076 565

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Confer with legal counsel on existing litigation regarding Los Angeles County Claims Board's recommendation to authorize settlement of cases entitled, Debra R. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 192 211 and Debin M. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213 758, in amount of \$1,000,000; and instruct

the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:32 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:04 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 84 at 3:04 p.m.). The next regular meeting of the Board will be Tuesday, August 6, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 30, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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